

**GEORGIA STATE BOARD FOR THE CERTIFICATION  
OF LIBRARIANS**

**Board Meeting: August 2, 2006**

A Board meeting of the Georgia State Board for the Certification of Librarians was held on Wednesday, August 2, 2006, at the Office of the Division Director, Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia.

**The following Board members were present:**

Susan S. Whittle, Chairman and Public Librarian  
Bennie Butler-Newroth, Consumer Member  
Marsha Lynn Christy, Public Librarian  
George R. Gaumond, Special Librarian

**Others present:**

Gwyn H. Ridley, Executive Director  
Ruth Reece, Applications Specialist  
Marie S. Urquhart, Board Secretary

Chairman Whittle established that a quorum was present at 10:18 a.m. and called the meeting to order.

Dr. Gaumond made a motion to **approve** of the minutes of the May 16, 2006 meeting. Ms. Christy seconded the motion. The motion carried unanimously.

Ms. Christy made a motion to enter into **Executive Session** in accordance with O.C.G.A.43-1-2(k) and 43-1-19(h) to deliberate on applications and investigative matters and to receive an investigative report. Ms. Butler-Newroth seconded the motion. Voting in favor of the motion were those members present who included Board Members Butler-Newroth, Christy, Gaumond, and Whittle. The Board concluded **Executive Session** in order to vote on these matters and to continue with the public session.

**Applications:**

The Board reviewed the following applications. Ms. Christy made a motion to **approve** the applications as presented. Ms. Butler-Newroth seconded the motion. The motion carried unanimously.

LICENSE #	NAME	GRADE	VALIDITY DATE
LIB005074	Randal Bossarte	5B	07/07/2006
LIB005075	Kimberley LaToria Bugg	5B	07/19/2006
LIB005076	Celeste Burman Choate	5B	07/18/2006
LIB005077	Stella B. Cone	5B	08/01/2006
LIB005078	Debra Fennell	5B	06/19/2006
LIB005079	Derrick Lee Flood	5B	05/23/2006
LIB005080	Mary Carol Gonzalez	5B	05/19/2006

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LIB005081	Lee Meredith Stone Howard	5B	07/31/2006
LIB005082	Deborah Kay Jackson	5B	07/25/2006
LIB005083	Colleen Ruth Knight	5B	06/02/2006
LIB005084	Susan L. Kosenka	5B	06/27/2006
LIB005085	Clemmie Celine Little	5B	07/12/2006
LIB005086	Beth C. McGuire	5B	06/27/2006
LIB005087	Cheryl L. Mullins	5B	05/31/2006
LIB005088	John Moseley Nagy	5B	05/23/2006
LIB005089	Partridge, Leslie Loftin	5B	06/08/2006
LIB005090	Anita R. Patterson	5B	06/20/2006
LIB005091	Andaiye Reeves	5B	05/17/2006
LIB005092	Hensley S. Roberts	5B	05/23/2006
LIB005093	Christopher Allen Shaffer	5B	05/04/2006
LIB005094	Janis Nicole Smith	5B	07/31/2006
LIB005095	James Edmund Stephens	5B	06/13/2006
LIB005096	Juanita Louisa Townsend	5B	07/25/2006
LIB005097	Sarah J. Trowbridge	5B	07/27/2006
LIB005098	Kimberley Renee Waidelich	5B	07/25/2006
LIB005099	Warren David Anthony Watson	5B	07/11/2006
LIB005100	Cynthia Leigh Welch	5B	07/25/2006

The Board **approved** the following upgrade in licensure:

LIB004577	Gayla Cassidy Brewer	6	08/02/2006
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**Written Requests – Renewals:**

**Convictions:** The Board reviewed documentation relating to the renewal application of licensee (L.J.) who answered “yes” to the conviction/sanction question. Dr. Gaumond made a motion to **approve** the application for renewal. Ms. Christy seconded the motion. The motion carried unanimously.

**Enforcement Committee Report:**

The Board reviewed a report and recommendations from the Enforcement Committee on the following case. Ms. Christy made a motion to approve the following recommendation. Dr. Gaumond seconded the motion. The motion carried unanimously.

**LIB060004** – close the case

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**Executive Director's Report:**

The Executive Director updated the Board on various topics of interest including the following items:

- License Renewals
- Travel Funds for Meetings and Conferences

**Correspondence, Inquiries, and Requests:**

The Board reviewed other miscellaneous information that did not require a vote or action.

**Other Business:**

The next board meeting is scheduled for November 1, 2006 at 10:00 a.m.

There was no further business and the meeting was adjourned at 11:59 a.m.

Marie S. Urquhart  
Recorded by Board Secretary

Gwyn H. Ridley  
Reviewed by Executive Director

Susan S. Whittle  
Chairman

These minutes were approved on December 19, 2006

These minutes were signed on March 21, 2007

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**Attachment**

STATE OF GEORGIA

COUNTY OF BIBB

**AFFIDAVIT SUPPORTING CLOSING  
OF PUBLIC MEETING**

The Georgia Open Meetings Act, O.C.G.A. § 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matter of the meeting or the closed portion thereof was devoted to matters within the statutory exceptions and identifying those specific exceptions relied upon. O.C.G.A. § 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meeting in question.

Comes now Susan S. Whittle, the presiding officer identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

1. I am the presiding officer of the GEORGIA STATE BOARD FOR THE CERTIFICATION OF LIBRARIANS.
2. I am over the age of 18 and in all over aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and penalty of perjury and that I have read the contents of this affidavit prior to signing it.
3. On August 2, 2006 this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of the members present voted to close the meeting or a portion thereof for the following indicated reason(s). I hereby certify that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.

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4. The legal authority for the closure of this meeting was:

OCGA 43-1-2 (k); 43-1-19(h)

5. The subject(s) discussed and the underlying facts supporting the closing of this meeting are:

RECEIPT OF AND DELIBERATIONS REGARDING APPLICATIONS
AND APPLICATION INFORMATION AND DELIBERATIONS
REGARDING INVESTIGATIONS AND ENFORCEMENT MATTERS;
RECEIPT OF THE RESULTS OF INVESTIGATIONS.

FURTHER THE AFFIANT SAYETH NOT.

Susan S. Whittle  
PRESIDING OFFICER

SWORN AND SUBSCRIBED BEFORE ME

This 2nd day of August, 2006

Marie S. Urquhart  
Notary Public